

NEL

Holdings South Limited

August 25, 2020

To

BSE Limited
(Stock Code: 533202)
Floor 25, P J Towers
Dalal Street
Mumbai-400 001

Dear Sir/Madam,

Sub: Intimation- Change of name of the Company

It is hereby informed that the name of the Company i.e. NEL Holdings Limited (CIN L07010KA2004PLC033412) has been changed to **NEL Holdings South Limited**. A final application for name change has been filed to BSE Limited and the same has been approved today.

A fresh Certificate of Incorporation issued by the Registrar of Companies, Karnataka pursuant to change of name is attached for reference. Kindly treat this disclosure as compliance with the SEBI Regulation and request you to take on record.

All other compliances with respect to change of name including intimation to various statutory authorities shall be complied in due course of time.

Thanking you,

For NEL Holdings South Limited

(formerly NEL Holdings Limited)



Prasant Kumar
Company Secretary & Chief Compliance Officer



Encl.: As above.

NEL Holdings South Limited

(Formerly Known as NEL Holdings Limited)

CIN : L07010KA2004PLC033412

Regd. Office: Level 7, Nitesh Timesquare, #8, M.G. Road, Bangalore - 560 001, India.

P: +91- 80-4017 4000 F: +91- 80-2555 0825, W: www.nelholdings.in



सत्यमेव जयते
GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS

Office of the Registrar of Companies
E' Wing, 2nd Floor Kendriya Sadana, Bangalore, Karnataka, India, 560034

Certificate of Incorporation pursuant to change of name
[Pursuant to rule 29 of the Companies (Incorporation) Rules, 2014]

Corporate Identification Number (CIN): L07010KA2004PLC033412

I hereby certify that the name of the company has been changed from NEL HOLDINGS LIMITED to NEL HOLDINGS SOUTH LIMITED with effect from the date of this certificate and that the company is limited by shares.

Company was originally incorporated with the name NITESH ESTATES PRIVATE LIMITED.

Given under my hand at Bangalore this Nineteenth day of August two thousand twenty.



B BHUVANESWARI

Registrar of Companies
RoC - Bangalore

Mailing Address as per record available in Registrar of Companies office:

NEL HOLDINGS SOUTH LIMITED

NITESH TIMESQUARE, 7TH FLOOR,, NO.8, M.G. ROAD, BANGALORE, Karnataka, India,
560001

